

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF NOVEMBER 9, 2017
OLD TOWN HOUSE**

Members present: Pam Cartledge (Chair), Cheryl Kapelner-Champ, Mary Eliza Kimball, Walter McGinn, Jeanette Sullivan.

Members absent: Jorge Martinez, Richard Telford (Vice Chairman).

I. Call to order at 7:15.

II. Seat Alternate as needed – Jeanette Sullivan.

III. Items to be added to the Agenda – None.

IV. Approve Minutes - October 12, 2017. Motion Pam, Cheryl approved.

V. Citizens Participation – None.

VI. Selectman's Liaison - No report.

VII. Unfinished Business

- a. Plan of Conservation Review - Pam identified portions of plan which are out of date: Pomfret Survey 2007, Working Lands Alliance 2005, CT Plan of Conservation and Development 2005-2010. Need to update or delete. Maps are needed. Need to review Plan of Conservation and Development.
- b. Windham Solar Project - 481 Mashamoquet Road. Pam has obtained Siting Commission Documents. MOTION: The Commission send a letter to the Siting Council objecting to placing solar panels in a green field and expressing a preference for placing arrays in an already paved area or roof top to preserve green space and environment. MAKER: Mary Eliza, second: Cheryl. Approved.

VIII. New Business - None.

IX. Reports of other town committees, subcommittees and workshops - None.

X. Communications and Mail- Membership renewal notice received from Connecticut Land Trust Council.

XI. Citizens Participation – None.

XII. Adjournment

MOTION: "Motion to adjourn". Maker: Walter. Approved unanimously at 8:00PM.

Respectfully submitted, Walter McGinn , Clerk *pro tem*